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28 August 2014

The Manager
Market Announcements Office
ASX Limited
Level 4
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

QBE CFO Acquires Shares

QBE announces that recently appointed CFO Mr Pat Regan has acquired 118,960 shares in the Company.

The acquisition followed the release of the interim results and details of the package of capital and other initiatives the Company is undertaking.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Peter Smiles".

Peter Smiles
Deputy Company Secretary